AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, APRIL 16, 2015, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF APRIL 2, 2015

1. DIRECTOR'S REPORTS:

(a) <u>INVESTIGATORS' REPORTS</u>:

(b) INCOMING COMMUNICATIONS:

- (1) From Constellation Imports, Re: Kim Crawford/Cirque du Soleil sweepstakes.
- (2) From Avid Marketing Group, Re: Cuervo Write Your Cinco Mural Contest
- (3) From Delicato Family Vineyards, Re: Noble Vines breading mixes, Sequin pineapple juice offers, and Gnarly Head Ribs Recipe Contest
- (4) From The Wine Group, Re: 2015 Jewelry Box Golden Ticket Sweepstakes
- (5) E&J Gallo Winery, Re: Shellback Ultimate Austin Trip Sweepstakes
- (6) Disturbance Reports from Nāwiliwili Tavern, Mariachi's Kapaa

(c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Cuervo Write Your Cinco Mural Contest
- (2) To Delicato Family Vineyards, Re: Noble Vines breading mixes, Sequin pineapple juice offers, and Gnarly Head Ribs Recipe Contest
- (3) To The Wine Group, Re: 2015 Jewelry Box Golden Ticket Sweepstakes
- (4) To E&J Gallo Winery, Re: Shellback Ultimate Austin Trip Sweepstakes
- (5) Findings of Fact to New Ichiban Sushi & Bar, Makai Golf Club at St. Regis Princeville Resort, and Waimea Plantation Cottages

(d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment

(e) ACTIONS OF THE DIRECTOR:

- (1) <u>KAUAI ISLAND BREWING</u>: Approval of special request to install two coinoperated pinball machines, and one coin operated table top arcade video game machine, per diagram submitted.
- (2) <u>THE WINE SHOP</u>: Approval of special request for temporary increase of premise, per diagram submitted, on April 4, 2015 from 2:00 p.m. to 8:00 p.m.
- (3) <u>WRANGLER'S RESTAURANT</u>: Approval of special request for temporary increase of premise, Per diagram submitted, on April 4, 2015 from 11:00 a.m. to 11:00 p.m.
- (4) <u>INTERCRUISES SHORESIDE & PORT SERVICES</u>: Approval of Application No. 2015-69 for May 23, 2015 for Transient Vessel License for the Legend of the Seas cruise vessel, which will be arriving at Nāwiliwili Harbor on the above mentioned date, and departing on the same day.

(f) <u>INFORMATIONAL MATTERS</u>

2. <u>CANCELLATION OF LIQUOR LICENSE AND TRANSFER OF LIQUOR INVENTORY:</u>

<u>KALAPAKI JOE'S</u>: Effective April 7, 2015, cancellation of Restaurant General License No. 2G-025 issued to Valente Holdings, LLC dba Kalapakī Joe's, and request permission to transfer liquor inventory from Kalapakī Joe's Nawiliwili located at 3501 Rice St. #208, Līhu'e, Kaua'i, Hawai'i to Kalapakī Joe's Waimea located at 9400 Kaumuali'i Hwy. Waimea, Kaua'i, Hawai'i effective April 7, 2015.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.